



City of Seattle  
Seattle Department of Neighborhoods  
Bernie Matsuno, Director

## ***SWEDISH MEDICAL CENTER CHERRY HILL CAMPUS MAJOR INSTITUTIONS MASTER PLAN CITIZEN'S ADVISORY COMMITTEE***

### **Meeting Notice Meeting #11**

Swedish Medical Center (SMC) and the City of Seattle have established an Advisory Committee composed of representatives of SMC, and surrounding communities that is advising the City and SMC during development of a new Major Institution Master Plan for SMC's Cherry Hill Campus (Old Providence Medical Center).

The Committee will hold its eleventh formal meeting:

<b>Date:</b>	Thursday, January 16, 2014
<b>Time:</b>	6:00 – 8:00 PM
<b>Place:</b>	Swedish Medical Center <b><u>Swedish Cherry Hill Campus</u></b> 550 17th Avenue Swedish Cherry Hill Auditorium – A Level

Enter main entrance, pass Starbucks and Chapel – continue into the dining room down the stairs to A-level or take East elevator down to A-Level. Directional signs will be posted..

### **DRAFT AGENDA**

<b>Item</b>	<b>Time</b>	<b>Topic</b>	<b>Main Presenter</b>
1.	6:00 PM	Welcome and Introductions	Committee Chair
2.	6:05	Housekeeping <ul style="list-style-type: none"> <li>Approval of Agenda</li> <li>Discussion and Possible Adoption of By-law Change</li> </ul>	Committee
3.	6:20	Public Comments	Public Comments
4.	6:45	Presentation of Need Calculations (Swedish)	SMC Staff and Consultants
5.	7:15	Presentation of New Alternatives (Swedish)	SMC Staff and Consultants
	7:40	CAC Comments	Committee
6.	8:00 PM	Adjournment	Committee Chair

#### **Swedish Medical Center Cherry Hill Campus Major Institutions Master Plan Citizen's Advisory Committee**

##### **Committee Members**

**Katie Porter – chair**

**Patrick Carter**

**Andrew Coats**

**Leon Garnett**

**Dylan Glosecki**

**Maja Hadlock**

**J. Elliot Smith**

**Laurel Spelman**

**Mark Tilbe**

**Ida Woods**

*Swedish Medical Center Non-  
management Representative*

**Nicholas Richter**

**David Letrondo**

##### **Committee Alternates**

**Patrick Angus**

**Dean Patton**

##### **Ex-officio Members**

**Steve Sheppard**

*Department of Neighborhoods*

**Stephanie Haines**

*Department of Planning and  
Development*

**Marcia Peterson**

*Swedish Medical Center  
Management*

**Christina Van Valkenburg**

*Seattle Department of  
Transportation*

*The Advisory Committee is appointed by the City and Swedish Medical Center to advise on matters related to development of a master plan for The Swedish Medical Center Cherry Hill Campus. Not all agenda items were known at the time the notice was mailed, and items may be added or deleted, and their order on the agenda changed, prior to, and at the start of, the meeting. Meetings are open to the public. Public comments are encouraged time permitting. For more information call Steve Sheppard (206) 684-0302 or Marcia Peterson at (206) 604-5719*

